



Invitation Letter to attend the Extraordinary General Meeting No. 1/2024
of
CMO Public Company Limited

August 30, 2024

Subject Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024

To Shareholders
CMO Public Company Limited

Enclosures

1. Copy of the Minutes of the 2024 Annual General Meeting of Shareholders
2. Criteria and Meeting Practices for attending the Meeting, Appointment of Proxy and Voting
3. Identification Documents required for attending the Shareholders' Meeting and Articles of Association Relevant to the Shareholders' Meeting
- 4 Profile of independent directors nominated by the shareholders to serve as proxies
5. Proxy Forms A, B, and C (Proxy Form B is recommended)
6. Map of the Meeting Venue

The Board of Directors of CMO Public Company Limited (the "**Company**") No. 9/2024, convened on Tuesday, August 13, 2024, has passed the resolution to convene the Extraordinary General Meeting of Shareholders No. 1/2024 on **Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buanglum District, Bangkok**, and has determined August 30, 2024, to be the record date for the list of shareholders who have the right to attend the Extraordinary General Meeting of Shareholders (Record Date).

Agenda 1 To adopt the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024

Objective and Reason: The Minutes of the 2024 Annual General Meeting of Shareholders, convened on April 25, 2024 was prepared and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the time prescribed by law, and was published on the website of the Company. The details of which are as set out in the Copy of the Minutes of the 2024 Annual General Meeting of Shareholders (**Enclosure 1**).

The Board of Director’s Opinion: The Minutes of the 2024 Annual General Meeting of Shareholders, were correctly and completely recorded, and thus the Board of the Directors deemed appropriate to propose to the shareholders’ meeting to consider and certify the Minutes of 2024 Annual General Meeting of Shareholders, held on April 25, 2024.

Votes required for approval: The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Agenda 2 To consider and approve the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives

Objective and Reason: According to Section 31 of the Public Limited Companies Act B.E. 2535 (as amended) (the "Public Limited Companies Act") and Article 28 of the Company's Articles of Association, the Company may amend its Memorandum of Association when approved by a resolution of the shareholders' meeting with a vote of not less than three-fourths of the total votes of the shareholders present and entitled to vote.

The event industry has categorized its business operations into various forms, regionally and internationally. Therefore, the Company intends to amend its business objectives to align with its operations. This amendment will enable the Company to participate in bidding to organize events for government agencies, state enterprises, and various organizations according to the specified requirements. The objectives will be expanded by adding clauses 31 - 48, as detailed below.

Objectives	Detail
Clause 31.	To organize conferences, seminars, workshops, events, and educational training, including all types of events, both onsite and online. Organize award ceremonies, recognition events, all kinds of training, trade shows, exhibitions, light and sound shows, multimedia presentations, product launches, promotional events, public relations, advertising, concerts,

	exhibitions, theater performances, music shows, plays, films, sports events, and all types of entertainment. Additionally, act as an operator to procure event venues or sell spaces for events or exhibitions.
Clause 32.	To engage in the business of providing consultancy services for organizing conferences, seminars, workshops, events, and educational training, including all types of events both onsite and online, award ceremonies, recognition events, training, trade shows, exhibitions, light and sound shows, multimedia presentations, product launches, promotional events, public relations, advertising, concerts, and all types of entertainment.
Clause 33.	To collect and store data and databases, compile, print, publish statistics, and manage data online.
Clause 34.	To engage in the business of technology that supports conferences, seminars, and events, such as online registration systems and website development.
Clause 35.	To engage in the business of design and consultancy and provide guidance and execution of all types of work related to marketing promotion, both domestically and internationally, including advertising, public relations, award ceremonies, recognition events, product launches, annual performance, policy announcements, training sessions, academic conferences, and the production of all promotional materials.
Clause 36.	To engage in providing consultancy, design, and development of event registration and customer data management systems.
Clause 37.	To engage in the business of designing, producing, and selling concert tickets and all types of event admission tickets.
Clause 38.	To engage in designing and constructing buildings, interior design, and all construction work, including conducting surveys, calculations, analyses, research, mapping, soil and rock exploration, soil and material quality testing, drainage systems, waste management, and environmental

	protection. Additionally, provide consultancy, recommendations, and planning services for all types of work in engineering, architecture, urban planning, economic engineering, and all aspects of design and construction.
Clause 39.	To engage in project management and special projects for individuals, groups, associations, legal entities, government agencies, state organizations, and other entities, domestically and internationally.
Clause 40.	To engage in the business of applying for work permits for foreign nationals, work visas, and all types of travel visas.
Clause 41.	To provide payment collection services for goods and services, including managing and overseeing benefits, collecting benefits, and managing assets on behalf of others. Act as an intermediary for payment of goods, services, or other charges and provide network services for various payment methods.
Clause 42.	To engage in importing goods for domestic sale and exporting goods for sale abroad, per the specified objectives.
Clause 43.	To provide space for filming television dramas, advertisements, and online media, including acting as an agent for collecting service fees for using the space.
Clause 44.	To design, decorate, assemble, and construct standard booths, advertising signs, and various structural works for product exhibitions or trade shows. Provide comprehensive services, including construction and other decorating work.
Clause 45.	To engage in the business of landscape design, various architectural works, construction contracting, renovation, animal enclosures, animal cages, and procurement of equipment, machinery, and utilities for zoos, including providing consultancy and management services for various operations within the zoo.

<p>Clause 46.</p>	<p>To engage in the business of hotels, restaurants, bars, nightclubs, bowling alleys, cinemas, massage parlors, and other entertainment venues, including resorts, sports facilities, and swimming pools.</p>
<p>Clause 47.</p>	<p>To engage in the business of travel services both domestically and internationally, including flight ticket reservations, hotel and resort bookings, vacation accommodations, and other related amenities. Also involved in tourism marketing and promotion, as well as other businesses related to travel and tour services of all kinds.</p>
<p>Clause 48.</p>	<p>To apply for the lottery, gambling, prize draw, and sweepstakes permits, including issuing licenses for promotional giveaways or prizes through any change in commercial activities or professions. This includes the sale or payment of prizes under the Gambling Act B.E. 2478 (1935) and organizing contests, prize competitions, sporting events, and competitions of all types. It is also involved in marketing, generating revenue from competition-related benefits, advertising, and publicizing contests and competitions.</p>

In addition, to consider authorizing persons assigned by the Board of Directors to certify applications or relevant documents in relation to registrations of the amendment to the Company’s Memorandum of Association, Clause 3. The Company’s Objectives at the Department of Business Development, Ministry of Commerce, and to take any reasonable undertakings which are necessary and relevant to such process in order to comply with the registrar’s order(s).

The Board of Director’s Opinion: The Board of Directors has resolved to propose to shareholders to consider and approve the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives to align with its operations, including granting relevant powers as proposed.

Votes required for approval: The resolution for this agenda item requires votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

Agenda 3 To consider and approve the decrease of the Company’s registered capital by canceling the unissued shares of the Company and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease

Objective and Reason: The Company intends to propose to the Extraordinary General Meeting of Shareholders No. 1/2024 to consider and approve the decrease of the Company’s registered capital at the amount of 135,750,612 Baht from the registered capital of 637,361,310 Baht to the new registered capital of 501,610,698 Baht by canceling 135,750,612 unissued shares with par value of 1.00 Baht per share.

In addition, to consider and approve the amendment of Clause 4 of the Company’s Memorandum of Association to reflect the decrease of the Company’s registered capital, as follows:

“Clause 4.	Registered Capital	501,610,698 Baht	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight Baht)
	Divided to	501,610,698 shares	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight shares)
	Share value	1.00 Baht	(One Baht)
	Consisting of		
	Ordinary share	501,610,698 shares	(Five hundred one million, six hundred ten thousand, six hundred ninety-eight shares)

Preferred - shares (- shares)”
share

In this regard, to consider and approve the authorization of the Board of Directors and/or authorized directors and/or Chief Executive Officer and/or Chief Operating Officer and/or any persons appointed by the Board of Directors or authorized directors or Chief Executive Officer or Chief Operating Officer to consider and determine the condition and details related to such capital decrease, as well as to change words or phrases in minutes of shareholders meeting, Memorandum of Association, and/or various registration documents and/or any procedures in order to comply with the registrar’s order in filing the registration for the decrease of registered capital and amendments of the Company’s Memorandum of Association to the Department of Business Development, Ministry of Commerce.

The Board of Director’s Opinion: The Board of Directors has resolved to propose to shareholders to consider and approve the decrease of the Company’s registered capital at the amount of 135,750,612 Baht from the registered capital of 637,361,310 Baht to the new registered capital of 501,610,698 Baht by canceling 135,750,612 unissued shares with par value of 1.00 Baht per share, including granting relevant powers as proposed.

Votes required for approval: The resolution for this agenda item requires votes of not less than three – fourths of the total number of votes of the shareholders attending the Meeting and having the right to vote.

Agenda 4 To consider other business (if any)

All shareholders are invited to attend the Extraordinary General Meeting of Shareholders No. 1/2024 on **Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, and Bangkok.** The Company has determined the date to determine the shareholders who are eligible to attend the Extraordinary General Meeting of Shareholders No. 1/2024 (Record date) on August 30, 2024. The registration for the meeting will start from 9.00 a.m. onwards. The shareholders who wish to attend the meeting are able to attend the meeting in person or may authorize any person as his/her proxy to attend the meeting and vote on his/her behalf. In order to facilitate the registration of attendees at the meeting, the shareholders and proxies are requested to provide the Registration Form and Identification Documents Required for attending the Shareholders' Meeting in order to present the right to attend the meeting. In this regard, the Company will conduct the shareholders' meeting in accordance with the Articles of Association of the Company and the Criteria and Meeting Practices for attending the Meeting, Appointment of proxy and Voting.

In addition, the Company would like to inform the measures and meeting practices as follows:

1. In the case that shareholders wish to attend the meeting in person

1.1 In order to facilitate the shareholders in attending the meeting, the Company would provide shuttle bus from Lat Phrao MRT Station at exit no.4 (Park & Ride Building) at 8.00 – 8.30 a.m., which would be especially reserved for the shareholders who inform their intention to use the provided shuttle bus service in advance. The shareholders can reserve a seat by contacting Miss Warunee Puthapornpoj, Tel: 0 9 9 5 9 5 6 4 2 3 at Email: warunee@cmo-group.com, within Thursday, September 19, 2024.

1.2 Please note that no food will be served at the meeting area.

2. In the case that the shareholders do not wish to attend the meeting in person

The shareholders may consider appointing other persons as proxies or consider appointing an independent director of the Company as their proxies to attend the meeting instead of attending the meeting in person. The independent director proposed by the Company to act as proxy is Ms. Rubporn Promvongsanon, age 37 years old. The details regarding profile and work experiences of Ms. Rubporn Promvongsanon are appeared in Profiles of the

Independent Directors proposed by the Company to act as Proxy of Shareholders (Enclosure 4). In the case that the shareholders choose to appoint an independent director of the Company as their proxy, the Company recommends to use Proxy Form B which the shareholders are able to clearly state the vote. In this regard, the shareholders can deliver Proxy Form to Miss Warunee Puthapornpoj, CMO Public Company CMO Public Company Limited 4/18-19 Soi Nualchan56, Nualchan Rd., Nualchan, Buangkum Bangkok 10230, within Friday, September 20, 2024.



Yours sincerely,



(Mr. Manas Jamveha)

Chairman of the Board of Directors
CMO Public Company Limited

Minutes of the 2024 Annual General Meeting of Shareholders
CMO Public Company Limited

Date Time and Venue

CMO Public Company Limited (the “Company”) held the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 10.00 a.m. The meeting was held at CMO Public Company Limited Meeting Room; No. 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok.

List of the Directors attending the Meeting

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|-------------------------------|--|
| 1. Mr. Manas Jamveha | Chairman of the Board |
| 2. Mr. Kitti Phuathavornskul | Vice Chairman of the Board, Member of the Nomination and Remuneration Committee, Executive Director and Chief Operation Officer |
| 3. Mr. Kitisak Jampathipphong | Chairman of the Executive Committee, Director and Chief Executive Officer |
| 4. Mr. Tana Thammaviharn | Chairman of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Independent Director |
| 5. Ms. Rubporn Promvongsanon | Member of the Audit Committee and Independent Director |
| 6. Mr. Mongkol Silthumpitug | Director, Member of the Executive Committee and Chief Business Development Officer |
| 7. Ms. Nantiya Sowapast | Director, Member of the Executive Committee and Member of the Executive Committee |

List of the Auditors attending the Meeting

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|----------------------------------|------------------------------|
| 1. Ms. Orawan Techawatanasirikul | Auditor – EY Company Limited |
| 2. Mr. Sathin Techalertmanee | Auditor – EY Company Limited |

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|--------------------------|------------------------------------|
| 3. Ms. Walayporn Yodphet | Auditor – EY Company Limited |
| 4. Ms. Chuenta Chommern | Auditor – SP Audit Company Limited |

List of person attending the meeting

- | | |
|------------------------------|--|
| 1. Mr. Pornsak Chaivanichaya | The proxy of the Thai Investors Association |
| 2. Mr. Vuttiphan Tanametant | Company Secretary and Senior Strategic & Internal Development Director |
| 3. Mr. Voravut Nuchanart | Legal Specialist Director |

The meeting started at 10.15 a.m.

Mr. Manas Jamveha - Chairman of the Board acted as the Chairman of the Meeting (the “Chairman”) and delegated Ms. Wichayada Wichayapongkul to act as the Facilitator (the “Facilitator”). The Facilitator informed that, at this Meeting, the Company set the date for listing shareholders who have the right to attend the Annual General Meeting of Shareholders 2024 on March 26, 2024 (Record Date). In this regards, at the meeting started, there were 35 shareholders attending the meeting, consisting of 10 shareholders attending in person, representing 85,445,734 shares, and 25 shareholders by proxy, representing 96,677,656 shares. In total, the shareholders and proxies attended the meeting holding a total of 182,123,390 shares, equivalent to 42.7344% of the total 426,174,854 issued shares, which is not less than 25 shareholders and proxies attending the Meeting, and with the total counted shares representing more than one-third of the total number of sold shares. A quorum was thus constituted in accordance with the Articles of Association of the Company. The total number of the Board of Directors attending the meeting was 7 persons accounted for 100% of the total number of Directors.

To ensure that the Meeting shall be in accordance with the good corporate governance practice, the Facilitator inform the Meeting of the criteria and procedures for voting at the Meeting, as follows:

1. The Meeting would proceed the agenda in the order specified in the Meeting invitation letter. Information on each agenda item would be presented and shareholders would be given the opportunity to ask questions first. Then a resolution

would be voted and the voting results would be announced to the Meeting after the vote counting for that agenda had been complete respectively.

2. After the presentation of the information in each agenda item was finished, the Company would open for voting. In casting a vote, one share shall carry one vote. If there are equal votes, the Chairman shall cast one addition vote as the deciding vote in accordance with the Company's Articles of Association item 28.
3. In voting
 - If there is no shareholder who disagree or abstain from voting, it shall be deemed to agree to the proposed resolution.
 - If there are shareholder who disagree or abstain from voting, please raise your hand so that staff collect ballot for calculate votes for each agenda.
 - If shareholder who agree every agenda, please mark each agenda and sign the last pages, then return it to staff at the end of the Meeting.
4. Time for voting, the Company provided 1 minute for voting each agenda. Except for agenda 5 which related to the election of director to replace director who are retired by rotation of 1 director and appointment of 1 new director, the shareholders were requested to cast their votes on this agenda by voting for each nominated candidate sepalately, thus, the Company provided 1 minute for voting for each nominated candidate.
5. For counting votes:
 - The Meeting's resolutions of agenda 1, 3, 4, 5, 6 and 7 requires a majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.
 - For Agenda 2, which related to acknowledge the Company's Operation Result 2023, thus, this agenda is no voting.
 - For Agenda 5, the shareholders were requested to cast their votes on this agenda by voting for each nominated candidate separately.

6. For the shareholders who has appointed proxies to attend the Meeting and cast their votes in advance according to the shareholders wishes, the Company has included such votes in all votes for each agenda.

To ensure the transparency of the Meeting, the Chairman invited Ms. Chuenta Chommern - Auditor of SP Audit Company Limited, to act as witness in the vote counting in accordance with laws and the Company's Articles of Association. The Company recorded video and audio in this Meeting, including collected personal data for lawful purposes under the Personal Data Protection Act B.E. 2562.

The Facilitator inform the Meeting that the Company announced on the Company's website and via the Stock Exchange of Thailand's system to give the opportunity to shareholders to present important matters to be considered as meeting agenda items between December 1, 2023, and January 31, 2024, in accordance with the principles of good corporate governance of listed companies. However, when the specified period had lapsed, no shareholder had proposed any matters to be considered as agenda items in the Annual General Meeting of Shareholders for the Year 2024.

The Chairman opened the Meeting. The meeting has agenda as follows:

Agenda 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023, held on December 22, 2023

The Chairman informed that the Extraordinary General Meeting of Shareholders No. 2 /2023, held on December 22, 2023, with Minutes of the Meeting being prepared within 14 days from the date of the Extraordinary General Meeting of Shareholders No. 2/2023. It was correct according to the resolution of the Meeting and submitted to the Stock Exchange of Thailand ("SET") and the Ministry of Commerce within the time prescribed by law. The Board of Directors consider that the Minute of the said Meeting were recorded correctly based on the actual meeting. Therefore, it is considered appropriate to propose to the shareholder's Meeting to consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 2 /2023, held on December 22, 2023 which a copy of the Minutes was sent to all shareholders for consideration in advance along with the invitation letter (Enclosure 1)

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023, held on December 22, 2023 and votes as follows:

-	Approved	182,123,390	votes	100	percent
-	Disapproved	-	votes	0	percent
-	Abstention	-	votes	not taken for vote	counting
-	Voided Ballot	-	votes	not taken for vote	counting

Agenda 2 To acknowledge the Company's Operation Results of 2023

The Chairman invited Mr. Mongkol Silthumpitug – Director, Member of the Executive Committee and Chief Business Development Officer, to present the details of the Company’s Operating Results for 2023, which can be summarized as follows:

In 2023, the Company and its group of companies continue to gain customer trust. As a result, more than 1,000 projects have been released to the public and the media. The outstanding projects at the end of last year are as follows:

1.) The Siam Square Countdown 2024 Project - was held at the end of December to celebrate the New Year Festival. It was the cooperation of CMO Public Company Limited, the Property Management of Chulalongkorn University, and government and private agencies. The event comprises artwork from famous artists and performances from well-known artists, which received positive feedback from many participants.

2.) The Mega Countdown 2024 Project - is an event that the Company has had the opportunity to organize events for clients continuously for many years. More than 40,000 people attended the event at Mega Bangna shopping center.

3.) The Bangkok Winter Festival 2023 Project - was a collaborative effort between the Company and the city of Bangkok, held at Khlong Phadung Krung Kasem. This event was the Company's commitment to promoting creative tourism, utilizing Khlong Phadung Krung Kasem's historical significance as an important transportation route that linked distinct neighborhoods with their own unique identities.

There are also many other events such as the 48th National Sports Event, Kanchanaburi Games, Gundam docks at Thailand, Grand Opening POP MART Thailand, SCGJWD Grand Opening & Thank You Party 2023, True & DTAC Better Together, Honda Pavilion in Motor Expo 2023 and PTTEP Pavilion in IPTC 2023, etc.

In addition to the amount of work which the Company receives, producing quality work is also something the Company always focuses on. At the beginning of 2024, "The Khanom Power Plant Learning Center Nakhon Si Thammarat Province" received the 2024 Art and Architecture Conservation Award, Category A. Architectural and Community Heritage Conservation. "Very Good Award" from the Association of Siamese Architects Under the Royal Patronage of ASA, which is considered a project by the Company, received an opportunity from Electricity Generating Public Company Limited to build such a learning center.

The Company has set revenue target for this year of 1,200 - 1,500 million baht, focusing on events in which the Company has invested, general events, and significant events such as the countdown, including expanding the new customer base and obtaining more government jobs through promoting Thailand's soft power. Currently, the value of Backlog is approximately 634 million baht. It is expected that the entire amount will be realized within this year. There is work awaiting bidding worth 323 million baht.

The Company places importance on conducting business with standards. To comply with the law and principles of good corporate governance in every activity

related to stakeholder group, whether customers, partners, or shareholders. This includes taking care of the environment and ensuring the safety of participants in activities at the Company. Insurance has been arranged for all attendees. In addition, the Company also places importance on sustainable development (sustainability), starting with procuring materials and equipment used to organize environmentally friendly events.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. This agenda item is only for acknowledgment. Therefore no voting is required.

Resolution This agenda item is only for acknowledgment. Therefore, no voting is required.

Agenda 3 **To approve the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited**

The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details of the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited. The summary of the Financial Performance is as follows:

Statements of Income for the year 2023

- The Company and group of companies had revenue from service of 1,277 million baht, increase of 7 percent from 2022 when it was 1,189 million baht.
- The Company and its group of companies had gross profit of 205 million baht, decrease of 6 percent from 2022 when it was 218 million baht.
- The Company and its group of companies had other income of 12 million baht, increase of 95 percent from 2022 when it was 6 million baht.
- The Company and its group of companies had distribution and administrative expenses of 335 million baht, increase of 47 percent from 2022 when it was 228 million baht.

- The Company and its group of companies had finance cost of 27 million baht, increase of 34 percent from 2022 when it was 20 million baht.
- The Company and its group of companies had a net loss of 157 million baht, increase from 2022 which had net loss of 27 million baht.

For the Financial Position of CMO Group, as of 31 December 2023, CMO Group had total assets of 1,122 million baht, total liabilities were 767 million baht and total shareholders' equity were 356 million baht.

Financial Ratio 2023

Liquidity Ratio:

- Liquidity ratio in 2023 was 0.61 times, decreased from 2022 that had liquidity ratio of 0.87 times.
- Account receivable turnover ratio in 2023 was 4.34 times, decreased from 2022 that had account receivable turnover ratio of 7.89 times.
- Average collection period increased from 46.27 days in 2022 to 84.19 days in 2023.
- Account payable turnover ratio in 2023 was 6.85 times, increased from 2022 that had account payable turnover of 6.65 times.
- Average payment period decreased from 54.86 days in 2022 to 53.27 days in 2023.

Profitability Ratio:

- Net profit margin in 2023 was -12.26%, while 2022 it was -2.24%.
- Return on equity (ROE) in 2023 was -44%, while 2022 it was -5.09%.
- Earning (loss) per share in 2023 was -0.60 baht, while 2022 it was -0.12 baht.

In this regard, the Company's proportion of income from organizing events was 751 million baht or 59 percent, followed by income from the rental of light and sound equipment, amounting to 274 million baht or 22 percent, income from utility services amounted to 193 million baht or 15 percent, and income from media production amounted to 16 million baht or 1 percent.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item.

Question/Comment/Answer

<p>Question :</p> <p>Mr. Pornsak Chaivanichaya (The proxy of the Thai Investors Association)</p>	<p>From the table of financial highlights in 56-1 One Report for the year 2023, page 7, why did distribution and administrative expenses in the separate financial statements in 2023 significantly increase from 110 million baht to 381 million baht? And why are the distribution and administrative expenses of the separate financial statements for 2023 higher than those of the consolidated financial statements?</p>
<p>Answer:</p> <p>Ms. Nantiya Sowapast (Chief Financial Officer)</p>	<p>The distribution and administrative expenses of the separate financial statements 2023 increased significantly due to the recognition of losses from impairment of assets, including setting up estimates of debts for various lawsuits. The Company's reasons for the increase in distribution and administrative expenses were informed in the Management explanation and analysis (MD&A) from 2Q/2023 - 4Q/2023, which resulted in a loss in the separate financial statement in 2023.</p> <p>The distribution and administrative expenses in the separate financial statements are higher than those in the consolidated financial statements due to the impairment of the Company's related</p>

	transactions with subsidiaries. Therefore, this transaction has no impact on the consolidated financial statements.
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The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the Statement of Financial Position and Statement of Income for the year 2023 ending December 31, 2023, that the auditors have audited and votes as follows:

- Approved	245,332,419	votes	99.5940	percent
- Disapproved	1,000,125	votes	0.4060	percent
- Abstention	-	votes	not taken for vote	counting
- Voided Ballot	-	votes	not taken for vote	counting

Remark There was an additional shareholder attending the meeting in Agenda 3, 1 person totaling 64,209,154 shares. Therefore, the total number of shares entitled to vote 246,332,544 votes.

Agenda 4 To consider and approve the suspension of dividend payment for the operation of the year 2023

The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details as follows:

The Company’s policy is to pay dividends at a minimum rate of 40 percent of its net profit after deducted by corporate income tax and legal reserves allocation according to the law and the Company’s Articles of Association. The Company may consider the dividend payout by considering the business profit, liquidity, necessity of working capital for business operation and business plan in the future as the board of directors deems appropriate. However, the operating result in 2023 since 1

January - 31 December, 2023 of CMO group still has retained deficit for 402.15 million Baht. Therefore, the Company deemed appropriate to propose to the shareholders to consider and approve the suspension of dividend payment for the year 2023.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the suspension of dividend payment for the operation of the year 2023 and votes as follows:

- Approved	245,332,419	votes	99.5940	percent
- Disapproved	1,000,125	votes	0.4060	percent
- Abstention	-	votes	not taken for vote	counting
- Voided Ballot	-	votes	not taken for vote	counting

Agenda 5 To consider and appoint the Directors to replace directors retiring by rotation of the year 2023 of 1 Director and appointment of 1 new director.

The Chairman delegated the Facilitator to present the details as follows:

Pursuant to Articles of Association of the Company, one-third of the directors shall retire at the Annual General Meeting of Shareholders and a retiring director is eligible for re- election. In such case, there are 2 directors from 8 directors that are due to retire by rotation at the Annual General Meeting of Shareholders for the Year 2024, as follows:

1. Mr. Kitisak Jampathippong Chairman of the Executive Committee /
Director

2. Mr. Sujarit Isarankura Na Ayutaya Chairman of the Audit Committee /
Chairman of the Risk Management
Committee / Independent Director

Due to the resignation of Mr. Sujarit Isarankura Na Ayutaya which effective on February 29, 2024, the Board of Directors Meeting No. 5/2024 that held on March 1, 2024, has resolve to propose to the Annual General Meeting (“AGM”) 2024 to consider and approve the appointment of Mr. Trairong Tantasuk to be Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee.

The Company has announced on the Company’s website and via the Stock Exchange of Thailand’s system to give shareholders the opportunity to nominate persons to be elected as the Company’s directors at the Annual General Meeting of Shareholders for the Year 2024 between December 1, 2023, and January 31, 2024, in accordance with the principles of good corporate governance of listed companies. However, when the specified period had lapsed, no shareholders had nominated any persons to be considered as directors of the Company.

The Board of Directors (excluding the directors who have an interest in the matter) undertook nomination procedures by duly considering the candidates’ qualifications required by law, the Company’s Articles of Association and related regulations, including required qualifications skills, experience and expertise of the candidates, based on who will be most suitable and beneficial to the operations of the Company. For the Independent Director of the Company qualifications are qualified in accordance with applicable laws and regulations pertaining and can provide their opinions independently and in accordance with the relevant guidelines.

The Board of Directors (excluding the directors who have an interest in the matter) was deemed appropriate to propose that the Annual General Meeting of Shareholders 2024 to appoint the Directors to replace directors retiring by rotation

of the year 2023 of 1 director and appointment of 1 new director , which are as follows:

1. Mr. Kitisak Jampathipphong Chairman of the Executive Committee /
Director
2. Mr. Trairong Tantasuk Chairman of Nomination and
Remuneration Committee / Member of
the Audit Committee / Independent
Director

The names and brief profiles of the directors nominated to be elected as directors of the Company, appear in invitation letter (Enclosure 3)

The Facilitator informed the shareholders and the Board of Directors to vote transparently in accordance with the principles of good corporate governance. Invite Mr. Kitisak Jampathipphong to leave the meeting room during the voting process.

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the appointment the Directors to replace directors retiring by rotation of the year 2023 of 1 Director and appointment of 1 new director and votes as follows:

1. Mr. Kitisak Jampathipphong – Chairman of the Executive Committee / Director (re-elected for another term)

-	Approved	245,332,544	votes	99.5940	percent
-	Disapproved	1,000,000	votes	0.4060	percent

- Abstention - votes not taken for vote counting
- Voided Ballot - votes not taken for vote counting

2. Mr. Trairong Tantasuk – Chairman of Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director (appointed new director)

- Approved 246,332,544 votes 100 percent
- Disapproved - votes 0 percent
- Abstention - votes not taken for vote counting
- Voided Ballot - votes not taken for vote counting

Then, The Facilitator invited the nominated directors back to the Meeting.

Agenda 6 To consider and approve the Director's Remuneration for the year 2024

The Chairman invited The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details as follows:

Article 14 of the Company’s Articles of Association, provide that directors are entitled to receive remuneration from the Company in form of rewards, meeting attendance fee, annuity, bonus or benefits paid in other forms as specified in the Articles of Association or as considered by the shareholders' meeting. Such remuneration may be fixed amounts or set forth as regulations, or may be determined from time to time or for perpetual effect until any change.

This year the Board of Directors, after careful and thorough consideration by the Nomination and Remuneration Committee, has considered the criteria for the remuneration of the Company’s directors, by taking into account the scope of responsibilities, the directors’ performance, levels of responsibilities for determining the remuneration of directors compared to other companies in the same industry and having a similar size (Market Capitalization), as detail follows:

Remuneration	2024
1. The Board of Directors	
Annually Remuneration	Baht/person/Annual
- Chairman	435,600
- Vice Chairman	387,200
- Director	242,000
2. The Audit Committee	
Annually Remuneration	Baht/person/Annual
- Chairman	193,600
- Director	48,400
3. The Risk Management Committee, The Executive Committee, The Nomination and Remuneration Committee	
Annually Remuneration	Baht/person/Annual
- Chairman	None
- Director	None
4. Bonus	None
5. Other Benefit	None
Remuneration in 2024	<u>Not more than 2,565,200 Baht</u>

The Board of Directors has considered the remuneration of directors each positions in 2024 is equal at the rate of approval remuneration from shareholders in 2023 that appropriate rate. Therefore, it was deemed appropriate to propose that the Annual General Meeting of Shareholders to approve the Director's Remuneration for the year 2024 not more than 2,565,200 baht.

After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the Director's Remuneration for the year 2024 not more than 2,565,200 baht and votes as follows:

- Approved 246,332,544 votes 100 percent
- Disapproved - votes 0 percent

- Abstention - votes not taken for vote counting
- Voided Ballot - votes not taken for vote counting

Agenda 7 To approve the appointment of auditor and determine the remuneration for the 2024

The Chairman invited The Chairman invited Ms. Nantiya Sowapast – Director, Member of the Executive Committee and Chief Financial Officer, to present the details as follows:

According to Section 120 of the Public Limited Companies, the annual general meeting of the Company shall appoint the Company’s auditor and determine the audit fees every year. A retiring auditor is eligible for re- appointment.

This year EY Office Limited would not propose the audit fee to the Company. Therefore, the Audit Committee selected the new auditor and proposed to the Board of Directors to considered for propose to Annual General Meeting of Shareholders to consider and approve the appointment auditor of SP Audit Company Limited (“SP”) to be the Company’s and subsidiaries auditor for the year 2024. SP has qualifications that comply with the guidelines of the Securities and Exchange Commission and has the independence of work performance, the experience and no relationship and/or conflicts of interest with the Company. To ensure that the auditors can audit appropriate according to the accounting standard and transparency.

The Board has resolved to propose to the shareholders to consider and approve the appointment of the auditors of SP Audit Company Limited (“SP”), namely as follows:

- | | |
|------------------------------|------------------------------|
| 1.) Miss Susan Eiamvanicha | C.P.A. Registration No. 4306 |
| 2.) Miss Chuenta Chommern | C.P.A. Registration No. 7570 |
| 3.) Mr. Wandee Eiamvanicha | C.P.A. Registration No. 8210 |
| 4.) Mr. Kiatisak Vanithanont | C.P.A. Registration No. 9922 |
| 5.) Mr. Suchart Panitcharoen | C.P.A. Registration No. 4475 |

or another Certified Public Accountant from SP Audit Company Limited. To be the Company’s auditors for the year 2024 with audit fee not more than 4,880,000 baht. After the presentation, The Chairman asked the Meeting if there were any comments or questions regarding the agenda item. However, none of the shareholders questioned or commented. The resolution for this agenda item requires a simple majority vote of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

Resolution The Meeting resolved, by the majority vote of the shareholders attending the meeting and casting their votes excluding abstentions from the calculation base, to approve the appointment of auditor and determine the remuneration for the 2024 with audit fee not more than 4,880,000 baht and votes as follows:

- Approved 246,332,544 votes 100 percent
- Disapproved - votes 0 percent
- Abstention - votes not taken for vote counting
- Voided Ballot - votes not taken for vote counting

Agenda 8 To consider other business (if any)

- None –

The Chairman asked the Meeting if there were any comments or questions regarding the agenda item.

Question/Comment/Answer

<p>Question :</p> <p>Mr. Pornsak Chaivanichaya (The proxy of the Thai Investors Association)</p>	<p>Request that the Company update us on the progress of the lawsuit.</p>
<p>Answer:</p> <p>Mr. Voravut Nuchanart</p>	<p>The Company and affiliated companies have both</p>

(Legal Specialist Director)	civil and criminal cases. Therefore, it is difficult to specify specific details. The legal department requested permission to submit the information after the shareholder meeting ended.
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Since there was no a question or suggestion, so the Chairman thanked the meeting attendees and adjourned the meeting at 11.10 a.m. with the 36 total shareholders attending the meeting, consisting of 11 shareholders attending in person, representing 149,654,888 shares and 25 shareholders attending by appointing proxy, representing 96,677,656 shares. In total, the shareholders attending the meeting in person and by proxy represented 246,332,544 shares from the total shares of 426,174,854 shares, equivalent to 57.8008%

Certify that the Minutes of the above meeting are correct



(Mr. Manas Jamveha)

Chairman of the Board of Directors
CMO Public Company Limited

**Code of Conduct in Attending the meeting, appointing proxy, and voting at the
Shareholders' Meeting**

Rules of Representing the Status of Shareholders entitled to attend at the Shareholders' Meeting.

1. In the case that the shareholder will attend the meeting in person

- The shareholder is a common person of Thai nationality please show your own identification card, government identification card or business identification card upon presence
- The shareholder is a common person of other nationalities please show your identification card or passport

2. In the case of appointing proxy

2.1 In the case of appointing proxy to a common person or person of other nationalities, the following documents should be presence at the registration before entering the meeting

- a completely filled proxy form
- a copy of the identification card or passport of the grantor with approval signature grantor
- a copy of the identification card or passport of the proxy with the approval signature of the proxy

2.2 In the case that the grantor is of Thai juristic person, the following documents should be presence at the registration before entering the meeting

- a completely filled proxy form
- a copy of the juristic person registration document with approval signature of the Authorized Managing Director
- a copy of the identification card of the Authorized Managing Director that sign the approval signature on the proxy form with their approval signature as well
- a copy of the identification card of the proxy with the approval signature of the proxy

2.3 In the case that the grantor is a juristic person who registered oversea, the following documents should be presence at the registration before entering the meeting

- a completely filled proxy form
 - a copy of the juristic person registration document with approval signature of the Authorized Managing Director
 - a copy of the passport of the Authorized Managing Director that sign the approval signature on the proxy form with their approval signature as well
 - a copy of the identification card or copy of the passport of the proxy with the approval signature of the proxy
- In the case of proxy, be informed that the proxy has to mail in the proxy form and other documents to the company at least 1 working day in advance or at least 30 minutes before the meeting starts so that the company staff has time to examine those documents.
 - In the case of appointing proxy to the other persons for attending and voting the meeting instead of you. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not legitimacy in accordance with section 102 of the Public Limited Companies Act, 2535 and section 19 of the Civil and Commercial Code.

Registration

The staff will open the registration booth at least 1 hour before the meeting start-up or from 9.00 hrs. onwards.

Voting Method

1. When giving a vote keep in mind that one share of stock equals to one voice to vote
2. In the ordinary case, consider the majority votes in the Meeting, except in the case of a tie of votes, let the Chairman of the Meeting make the last vote to point out the winner.

In the other specific cases which are subject to the laws and/or the Company's Articles of Association, the votes shall be made in accordance with those. The Chairman shall inform the meeting before voting is made in each agenda.

Documents evidencing the entitlement to attend the shareholders' meeting

Attendance of Meeting in Person

- Copy of valid identification card or driving license or government official identification or passport with signature.

Attendance of Meeting in Juristic Person

- Copy of the Affidavit of that juristic person (issued not exceeding 3 months) by the Ministry of Commerce or the relevant government authority and signed by authorized person according to its Affidavit.
- Copy of valid identification card or driving license or government official identification or passport of the authorized person, with the original presented

Articles of Association of CMO to concern the shareholders' meeting

Clause 24. The board of Directors shall call for a shareholders' meeting which is an annual general meeting of shareholders within 4 months from the last day of the fiscal year of the Company.

Shareholders' meeting other than the above referred to in the first paragraph shall be called extraordinary general meetings. The board of directors may call for the extraordinary general meeting of shareholders at any time as deemed appropriate. A shareholder or shareholders holding shares amounting to not less than 10 percent of the total number of shares wholly sold may submit their names and request the board of directors in writing to call for an extraordinary general meeting at any time, provided that, the agenda and reason(s) of request for calling for such meeting shall be clearly stated in the said written request. In such an event, the board of directors shall proceed to call for a shareholders' meeting to be held within a period of forty-five (45) days from the date of the receipt of such request from the said shareholder(s). In the case that the board of directors does not call a shareholders' meeting within the period under the third paragraph, shareholder(s) who subscribe their names or other shareholder(s) who hold shares in aggregate as prescribed by law, may call the shareholders' meeting within forty-five (45) days from the end of the period under the third paragraph. In this case, it shall

be deemed that the shareholders' meeting is called by the board of directors. The Company shall bear all necessary expenses arising from the arrangement for such shareholders' meeting and provide any reasonable facilitation.

In the case that such shareholders' meeting is called as a result of a request by the shareholders under the Clause 27, if the number of shareholders attending the meeting does not constitute a quorum as prescribed in this Articles of Association, the shareholders shall jointly be responsible for the expenses arising from the arrangement for such shareholders' meeting to the Company.

The place of the meeting shall be in the province in which the head office of the Company is situated or at any other place where the board of directors prescribed.

Clause 25. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for consideration, as the case may be, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than seven (7) days prior to the date of the meeting. The notice shall be published in the newspaper for not less than three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Clause 26. At a shareholders' meeting, shareholders may assign the other person to attend and cast the vote in the meeting instead of shareholder. The proxy form required to specify the date and shareholder's signature to accordance with the criteria prescribed by the Share Registrar. The proxy forms shall delivered to the chairman or the person designated by the chairman in the meeting before the proxies attend shareholder's meeting.

Clause 27. At a shareholders' meeting there shall be not less than twenty five (25) shareholders and proxies (if any) attending the meeting or not less than one-half of the total number of shareholders and in either case such shareholders shall hold shares amounting to not

less than one-third (1/3) of the total number of shares sold, whereby a quorum would then be constituted.

At any shareholders' meeting, if one (1) hour has passed from the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum. If such shareholders' meeting was called as a result of a request of the shareholders, such meeting shall be cancelled. If such meeting was not called as a result of a request of the shareholders, a new meeting shall be called for and the notice calling for such meeting shall be dispatched to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

At a shareholders' meeting, the chairman of the board shall be the chairman of the meeting. In case the chairman of the board is not present at the meeting or cannot perform his or her duty, and if there is a vice-chairman present at the meeting, the vice-chairman shall be the chairman of the meeting. If there is no vice-chairman or if there is a vice-chairman but he or she is not present in the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one of the shareholders to be the chairman of the meeting.

Clause 28. A resolution of a shareholders' meeting, the shareholders shall be entitled to one (1) vote per one (1) share as follows:

(1) In an ordinary event, the majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.

(2) In the following events, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote:

- (a) The sale or transfer of the whole or the substantial part of the Company's business to any other person;
- (b) The purchase or acceptance of transfer of the business of private company (s) by the Company;
- (c) The making, amending or terminating of any agreement with respect to the granting of a lease of the whole or substantial parts of the Company's business, the assignment of the management of the business of the Company to any

person(s), or the amalgamation of the business with other persons for the purpose of profit and loss sharing;

(d) The amendment of the Memorandum of Associations or Articles of Association of the Company;

(e) The increasing or reducing the Company's capital;

(f) The amalgamation of business of the Company with other company or the dissolution of the Company

Clause 29 . The matters which should be conducted by the annual general meeting of shareholders are as follows:

(1) To consider the report of the board of directors concerning the Company's business in the past year period.

(2) To consider and approve the balance sheet, the statement of profit and loss as of last days of the Company's fiscal year.

(3) To consider and approve of profit allocation and dividend payment.

(4) To consider and elect new directors in place of those whose office term expires fix the remuneration of directors.

(5) To consider and appoint auditor and fix the remuneration of the auditor.

(6) Other business.

Clause 30. In case the company or subsidiary agrees to enter into a related transaction connect to the acquisition or disposition of assets of the company or subsidiary according to the definition and criteria specified in the Notification of the Stock Exchange of Thailand. The company shall also comply with the rules and procedures

Profile of independent directors nominated by the shareholders to serve as proxies

Name – Last Name : Ms. Rubporn Promvongsanon

Current Position : Member of the Audit Committee / Independent Director

Age : 38 years old

Address : 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok
10230

Special conflicts of interests in meeting agenda : None

Proxy Form

There will be an Extraordinary General Meeting of Shareholder No. 1/2024 on **Monday, September 23, 2024, at 10.00 AM., at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok.** Therefore, CMO Public Company Limited is delivering 3 types of Proxy document as follow:

1. Proxy Form (A): being general proxy, which is a simple and uncomplicated form.
2. Proxy Form (B): being proxy that specifies various particulars for authorization and contains clear and concise detail thereof.
3. Proxy Form (C): being specific proxy for being used by foreign shareholders who appoint custodian in Thailand to be depositor and to take care of their shares.

In the case that you would like to appoint other persons to attend the meeting and vote instead of you, please use only one of the given proxy form and complete the document correctly and completely send to the President of the Meeting or the person who is appointed by the president before attend the Meeting.

For shareholders' right and benefit, in case you are inconvenient to attend the meeting by yourself and wish to appoint the Company's Independent Director to vote on your behalf, please complete and duly execute the Proxy to assign **Ms. Rubporn Promvongsanon, Age 38 years** as a proxy holder. The completed and executed proxy (Proxy Form B is recommended) should be submitted together with the required documents or evidence to Miss Warunee Puthapornpoj – Investor Relations, CMO PLC, 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok 10230, Thailand. We would appreciate if your proxy and required documents reach us within September 20, 2024.

PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

<p>Duty Stamp 20 Baht</p>

Written at

Date Month Year.....

(1) I/We Nationality

Address No. Road Sub-district

District..... Province Postal Code.....

(2) Being a shareholder of **CMO Public Company Limited**,

Holding the total amount of..... shares with the voting right of..... votes as
follow:

Ordinary share..... shares with the voting right of..... votes

Preferred share..... shares with the voting right of..... votes

(3) Do hereby appoint either one of the following persons:

(1)..... AgeYears

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(2)..... AgeYears

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(3)..... AgeYears

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(4) Ms. Rubporn Promvongsanon Age 38 Years
 Address No. 4/18-19 Road Nuanchan 56 Sub-district Nuanchan
 District Buangkum Province Bangkok Postal Code 10230

Only one person above is my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, Bangkok, or at any adjournment thereof to any other date, time and venue or other methods.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect.

Signed Grantor
 (.....)
 Signed Proxy
 (.....)
 Signed Proxy
 (.....)
 Signed Proxy
 (.....)

Remark:

The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)
 According to Regulation of Department of Business Development
 Re: Form of Proxy (No.5) B.E. 2550

**Duty Stamp
20 Baht**

Written at

DateMonthYear.....

(1) I / We Nationality

Address No..... Road Sub-district

District Province Postal Code.....

(2) Being a shareholder of **CMO Public Company Limited**,

Holding the total amount of shares with the voting right of votes as follow:

Ordinary shareshares with the voting right ofvotes

Preferred shareshares with the voting right ofvotes

(3) Do hereby appoint either one of the following persons:

(1) Age Years

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(2) Age Years

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(3) Age Years

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(4) Ms. Rubporn Promvongsanon Age 38 Years
 Address No. 4/18-19 Road Nuanchan 56 Sub-district Nuanchan
 District Buangkum Province Bangkok Postal Code 10230

Only one person above is my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholder No. 1/2024 on Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, Bangkok, or at any adjournment thereof to any other date, time and venue or other methods.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To adopt the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 2 To consider and approve the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 3 To consider and approve the decrease of the Company’s registered capital by canceling the unissued shares of the Company and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 4 Other matters (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the Proxy at the meeting, unless the proxy does not vote as I/We have specified, shall be deemed as such acts had been done by me/us in all respect.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. For agenda election of directors, either the whole nominated candidates or an individual nominee can be elected.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form B as attached.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of CMO Public Company Limited

At the Extraordinary General Meeting of Shareholder No. 1/2024 on Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, Bangkok, or at any adjournment thereof to any other date, time and venue or other methods.

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. Subject

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

PROXY FORM C
 (FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)
 According to Regulation of Department of Business Development
 Re: Form of Proxy (No.5) B.E. 2550

**Duty Stamp
20 Baht**

 Written at
 DateMonthYear.....

(1) I / We

Residing at No..... Road Sub-district

District Province Postal Code.....

As a custodian for.....

Being a shareholder of **CMO Public Company Limited**,

Holding the total amount of shares with the voting right of votes as follow:

Ordinary shareshares with the voting right of
 votes

Preferred shareshares with the voting right of
 votes

(2) Do hereby appoint either one of the following persons:

(1) AgeYears

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(2) AgeYears

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(3) AgeYears

Address No..... Road Sub-district

DistrictProvince Postal Code.....

or

(4) Ms. Rubporn Promvongsanon Age38..... Years

Address No.....4/18-19..... Road Nuanchan 56..... Sub-district Nuanchan.....

DistrictBangkum.....Province Bangkok..... Postal Code.....10230.....

Only one person above is my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholder No. 1/2024 on Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, Bangkok, or at any adjournment thereof to any other date, time and venue or other methods.

(3) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

- The voting right in all the voting shares held by us is granted to the proxy.
- The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shareshares with the voting right ofvotes
 - Preferred shareshares with the voting right ofvotes
 - Total votes

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To adopt the Minutes of the 2024 Annual General Meeting of Shareholders, held on April 25, 2024.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 2 To consider and approve the Amendment of the Company’s Memorandum of Association, Clause 3. The Company’s Objectives

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 3 To consider and approve the decrease of the Company’s registered capital by canceling the unissued shares of the Company and the amendment of the Company’s Memorandum of Association Article 4 to reflect the capital decrease

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda 4 Other matters (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the Proxy at the meeting, unless the proxy does not vote as I/We have specified, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholders of CMO Public Company Limited

At the Extraordinary General Meeting of Shareholder No. 1/2024 on Monday, September 23, 2024, at 10.00 a.m. at the Meeting Room of CMO Public Company Limited, No. 4/18-19 Soi Nuanchan 56, Nuanchan Sub-district, Buangkum District, Bangkok, or at any adjournment thereof to any other date, time and venue or other methods.

 Agenda No. Subject

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

 Agenda No. Subject

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

 Agenda No. Subject

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

 Agenda No. Subject

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

Agenda No. Subject

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approvevotes Disapprovevotes Abstainvotes

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed Grantor
(.....)

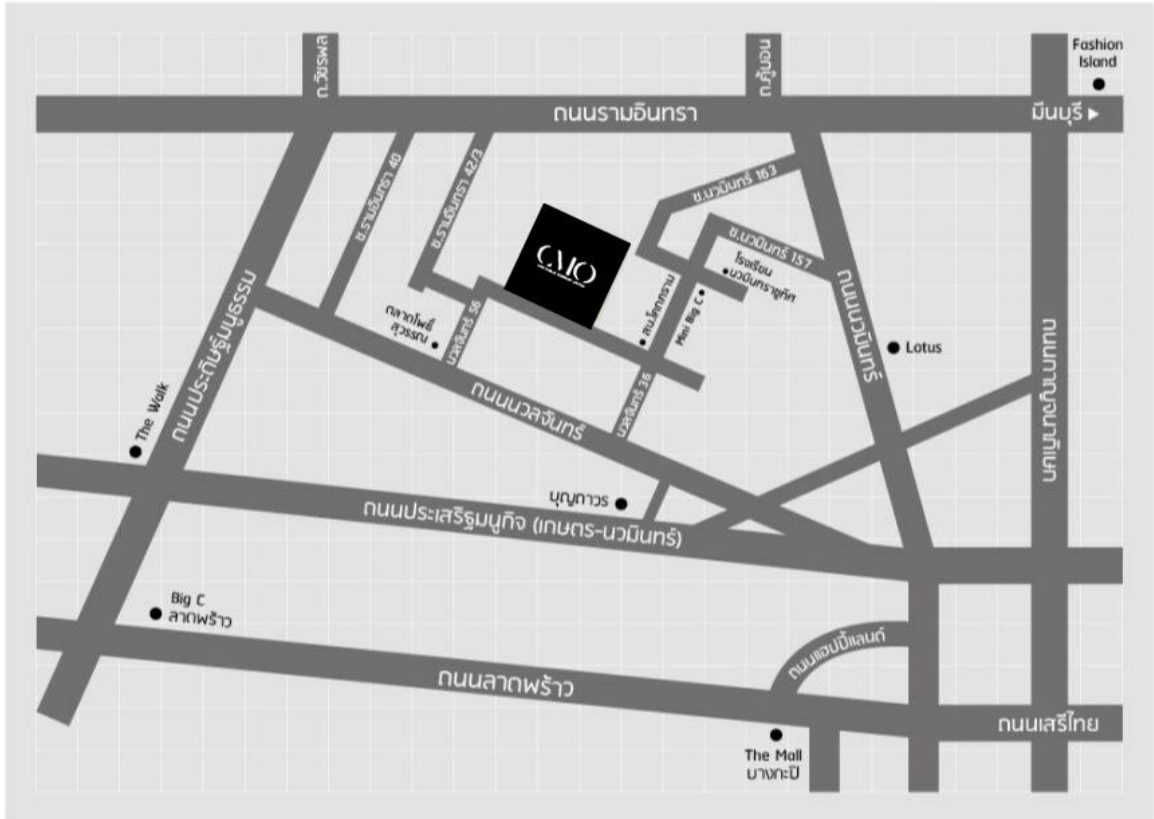
Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Map of the Meeting Venue

บริษัท ซีเอ็มไอ จำกัด (มหาชน)
 CMO Public Company Limited
 4/18-19 ซอยนวลจันทร์ 56, แขวงนวลจันทร์, เขตบึงกุ่ม, กรุงเทพฯ 10230
 โทร : 02 088-3888 แฟกซ์ : 02 088-3848 www.cmo-group.com | cmo@cmo-group.com



Google maps

No Gift Provided at EGM No. 1/2024